

RES/ORD	SUBJECT	ACTION
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THURSDAY, JANUARY 15, 1998

12:30	Meeting with County Executive to Receive FY 99 Capital Budget and FY 99 - 04 Capital Improvements Program	Briefing
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2:30	<u>PROPOSED CLOSED SESSION</u> to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to Md. State Government Code Ann., §10-508 (a)(1)(i). Topic is a personnel matter. <i>(6th floor Conference Room)</i>	Held closed session
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Tuesday, January 20, 1998

(1) 8:30	<u>MEETING</u> with County Representatives on District of Columbia Water and Sewer Authority <i>(6th floor Council Conference Room)</i>	Discussion
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9:45	<u>PROPOSED CLOSED SESSION</u> to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to Md. State Government Code Ann., §10-508 (a)(1)(i). Topic is a personnel matter. <i>(6th floor Conference Room)</i>	Held closed session
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10:30	<u>INVOCATION</u> - Dr. B. Ross Morrison, Pastor Emeritus, First Baptist Church of Wheaton	Invocation
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10:35	<u>GENERAL BUSINESS</u>	
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A.	<u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Addendum
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	B. <u>Action</u> - Approval of Minutes: October 9, 27, & 28, 1997; November 3, 4, 17, 24, & 25; 1997; December 2, 8, & 9, 1997 (Edgar)	Approved, as amended
(2)	10:40 <u>CONSENT CALENDAR</u>	
	A. <u>Introduction</u> - Resolution to reconcile FY99 Spending Control Limits for the Washington Suburban Sanitary Commission (Farber/Hughes)	Introduced
	B. <u>Introduction</u> - Emergency Appropriations and amendments to FY98 Operating Budgets to continue remediation of the Year 2000 Problem (\$12,892,180): (Michaelson) <ul style="list-style-type: none"> • Montgomery County Government - \$2,843,100 (Source: General Fund Reserves, Permit Services Fund, Recreation Fund, Mass Transit Fund) • Montgomery County Public Schools - \$7,537,540 (Source: General Fund Reserves) • Maryland-National Capital Park and Planning Commission - \$361,540 (Source: Uncommitted fund balances in Park fund, Administration Fund, Enterprise Fund) • Montgomery College - \$2,150,000 (Source: General Fund Reserves) <i>Public Hearing is scheduled for January 20, 1998, at 1:30 pm.</i>	Introduced
13-1138	C. <u>Action</u> - Confirmation of County Executive appointment to the Northern Area Recreation Advisory Board: Joel M. Cockrell	Confirmed CE appointment
13-1139	D. <u>Action</u> - Confirmation of County Executive appointment to the Board of License Commissioners: Ann L. Chapman (Ferber)	Confirmed CE appointment

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	<p>E. <u>Introduction</u> - Supplemental Appropriation and Amendment to the County Government's FY 98 Operating Budget, Department of Public Works and Transportation - \$410,000 to connect Georgetown Branch Interim Trail Extension through Bethesda Tunnel (Source: general fund reserve) <i>Public Hearing is scheduled for February 3, 1998, at 1:30 p.m.; T&E Committee worksession tentatively scheduled for 2/9/98 at 2:00 p.m.</i></p>	Introduced
	<p>10:45 <u>DISTRICT COUNCIL SESSION</u></p>	
13-79	<p>(3) A. <u>Action</u> - Zoning Text Amendment 97022, Central Mixing Plants - Commercial Zones (Wilson)</p> <p><i>PHED Committee recommends approval with amendments.</i></p>	Adopted (9y)
13-80	<p>(4) B. <u>Action</u> -Zoning Text Amendment 97025, Highway Fuel and Food Services - I-1 Zone <i>PHED Committee recommends approve with amendments.</i></p>	Adopted (8y; BK n)
13-81	<p>(5) C. <u>Action</u> -Zoning Text Amendment 97026, Grandfather Provision - C-0 Zone (Wilson)</p> <p><i>PHED Committee recommends approval.</i></p>	Adopted, as amended (9y)
13-82	<p>(6) D. <u>Action</u> -Zoning Text Amendment 97027, Retail Trade - I-2 Zone (Wilson) <i>PHED Committee recommends approve with amendments.</i></p>	Adopted, as amended (9y)

RES/ORD	SUBJECT	ACTION
11:50	<u>LEGISLATIVE SESSION</u> Day #3	
A.	Approval of Legislative Journal - October 28 & December 9, 1997 (Edgar)	Approved, as amended
B.	Introduction of Bills	
	Bill 1-98, Personnel - Leadership	Introduced
	Development Service, sponsored by Council	
	President at request of County Executive (Cogan)	
	<i>Public Hearing is scheduled for February 10, 1998, at 1:30 pm.</i>	
	<u>RECESSED:</u> 12:12 P.M. - 1:35 P.M.	
(7)	1:30 <u>PUBLIC HEARING</u> - Bill 45-97 , Collective Bargaining - Amendments (Faden) <i>MFP Committee</i> <i>worksession tentatively scheduled for 3/23/98 at 9:00 am.</i>	PH; record open until close of business January 30, 1998
(8)	1:30 <u>PUBLIC HEARING</u> - Emergency Appropriations and amendments to FY98 Operating Budgets to continue remediation of the Year 2000 Problem (\$12,892,180): (Michaelson) <ul style="list-style-type: none"> • Montgomery County Government - \$2,843,100 (Source: General Fund Reserves, Permit Services Fund, Recreation Fund, Mass Transit Fund) • Montgomery County Public Schools - \$7,537,540 (Source: General Fund Reserves) • Maryland-National Capital Park and Planning Commission - \$361,540 (Source: Uncommitted fund balances in Park fund, Administration Fund, Enterprise Fund) • Montgomery College - \$2,150,000 (Source: General Fund Reserves) <i>MFP Committee</i> <i>worksession tentatively scheduled for 2/2/98 at 2:00 pm.</i> January 20, 1998 - Page 3	PH; record open until close of business January 23, 1998

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(9) 2:00 **BRIEFING** - South Germantown Soccer Complex (Sherer) Briefing

(9.1) 2:40 **BRIEFING** - Sandy Spring/Ashton Master Plan (Michaelson) Briefing

(10) 3:15 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Bialek) Discussion

RECESSED: 4:38 P.M. - 7:30 P.M.

Memorandum reporting Receipt of Petitions for Council (McGuire)

(11) 7:30 **PUBLIC HEARING** - Sandy Spring/Ashton Master Plan (Michaelson) PH; record open until close of business 1/27/98
PHED Committee
worksession tentatively scheduled for 2/9/98 at 9:00 am.

COMMITTEE	SUBJECT	ACTION
MFP	9:00 A.M.- 3CCR	
Jan 15	Status Report - Development of County Government Outcome Measures and their Incorporation into the FY 99 Budget Document and PSP (Davidson/Planell)	Received status report and discussed the next steps to be taken to achieve the desired results
	Revenue Stabilization (Sherer)	Briefing; agreed not to make any changes to the Revenue Stabilization law at this time
	Deferred Maintenance Projects	Recommended specific projects for emergency appropriation in FY 98; requested agencies inform Council of their use of appropriations; recommended against MC College's request for funds for vans
	Fibernet Chargeback Policies (Michaelson)	Discussion; agreed to schedule follow-up meetings
PS	9:00 A.M. - 7CHR	
Jan 15	Supplemental Appropriation - \$304,950 for the Community Accountability, Reintegration and Treatment (CART) Program (McMillan)	Recommended approval
	Discussion - Police Department Issues	Discussion